

**Elk Township Combined Planning / Zoning Board
667 Whig Lane Road, Monroeville, NJ 08343**

**AGENDA
February 15, 2012**

Regular Business Meeting

Call to Order:

I. Opening:

- A. Open Public Meeting Act: read by Board Secretary
- B. Roll Call
- C. Flag Salute

II. Oath of Office, Chairman

Mayor to swear in Nick Yovnello, as Chairman for 2012

III. Announcements:

Notice to Public and Applicants: Board policy is no new business will commence after 10:30 p.m. and all testimony will stop at 11:00 p.m., except for individuals wishing to speak during the general public session.

IV. General Business:

Approval of Minutes:

- November 9, 2011
- December 21, 2011
- January 18, 2012

Resolutions:

- 2012-09 - to deem "incomplete," the application for minor subdivision & preliminary major site plan approval to construct a commercial solar field on property identified as block 44 lots 4 and 16 located on Buck Road

V. Old Business:

- **Weona Pond, LLC**, Preliminary Major Subdivision with variances , Block 44, Lot 1, Vivian Lane/Hughes Lane. Postponed from December 21, 2011- No additional notice required. (Deemed complete Sept.1, 2011 by Board Engineer, time for action waived by applicant)

VI. New Business:

- **United Solar Works, LLC**, "Completeness" Hearing for additional waiver request followed by Public Hearing for: Block 44, Lots 4 & 16, 730 Buck Road. Preliminary & Final Major Site Plan approval, to construct a Commercial Solar Array.

VII. General Public Portion

VIII. Correspondence

IX. Adjournment

NOTICE PURSUANT TO N.J.S.A 10:4-8(d):

The items listed on this tentative agenda of the combined Planning/Zoning Board of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

Next meeting: Wednesday, March 21, 2012 at 7:30 pm